

**Morgan County Commission Meeting
December 20, 2023**

Members present:

Commissioner Sean Forney
Commissioner Joel Tuttle
Commissioner Bill Clark

APPROVED

JAN 03 2024

PRESIDENT COUNTY COMMISSION

Staff Present:

Kimberly Nickles, County Clerk
Misty Clingerman, County Administrator
Megan Houck, Animal Control Officer
Ivory Brown, Animal Control Officer

Items from the Public/Miscellaneous Discussion

Kim Nickles reminded the public that anyone running for office can do so January 8th-27th. The Clerk's Office will be open Saturday, January 27, 2024 from 9:00am-12:00pm.

Review and Approval of Agenda

Commissioner Clark made a motion to approve the agenda. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Administration Items

Approval of meeting minutes

Commissioner Tuttle made a motion to approve the meeting minutes from the December 6, 2023 meeting. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessor's Exonerations

Commissioner Tuttle made the motion to approve the exonerations for Assessor's Office. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Authorizing Assessor's Office to make corrections to 2024 Assessment Roll

Commissioner Tuttle made a motion to permit the Assessor's Office to authorize any changes that need to be made to the 2024 Assessment Roll by February 27, 2024. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

WV Local Economic Development Grant Resolution of Participation and Cooperation for FY24

Commissioner Clark made a motion for the approval of WV Local Economic Development Grant Resolution of Participation and Cooperation for FY24 in the amount of \$31,818.

President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Re-appointment for EDA Board

The EDA board approached the Commission regarding 3 members with terms that expire December 31m 2023. President Forney made a motion to re-appoint Mark Garfinkel, Mark Harrell and Ryan Rebant to the EDA Board for a 3 year term, all starting January 1, 2024 and all expiring December 31, 2026. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Renewal of Microsoft 365

Document Solutions approached the Commission about the yearly renewal of Microsoft 365 License. Commissioner Tuttle recused himself. Bryan Garrett provided the number of accounts that we used in 2024 and his reasoning for the accounts purchased for 2025. Commissioner Clark made a motion to renew the contract for the Microsoft 365 License in the amount of \$17, 511.43. President Forney voted yea and Commissioner Clark voted yea. Motion carried.

WV Extension Office Budget

The WV Extension Office approached the Commission asking for an increase of \$146 because they went over their budget for travel. Commissioner made a motion to increase Fund 412-214, transferring \$146 from 424-458. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

Purchasing of Push Bumpers/new hire

Sheriff Bohrer approached the Commission about the purchase of Push Bumpers for 7 vehicles. Commissioner Tuttle made a motion to approve the purchase of push bumpers for 7 vehicles with a quote in the amount of \$11, 800 to be taken from 424-45901. President Forney voted yea and Commissioner Clark voted yea. Motion carried. Sheriff Bohrer also informed the Commission of his new hire. Because the deputy was hired to replace a former deputy, no motion was needed for this action.

Animal Control

Megan Houck approached the Commission with her hiring plan for Animal Control. No decision will be made until the Commission looks over the budget details. No motion was needed.

Consent Agenda

Commissioner Tuttle made a motion to approve the consent agenda. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Adjourn

President Forney adjourned the meeting at 10:50 a.m.

Minutes submitted by M. Clingerman